

**WILL COUNTY HEALTH DEPARTMENT  
BOH REGULAR MEETING MINUTES**

**AUGUST 18, 2021**

**DUE TO THE COVID-19 PANDEMIC, THE GOVERNOR'S RECENT DISASTER PROCLAMATION, THE NUMBER OF COVID-19 CASES IN WILL COUNTY, AND THE CDC GUIDELINES REGARDING COVID-19, IT IS DETERMINED BY THE PRESIDENT OF THE WILL COUNTY BOARD OF HEALTH THAT IN-PERSON MEETINGS ARE NOT PRACTICAL NOR PRUDENT. THEREFORE, THIS MEETINGS OF THE WILL COUNTY BOARD OF HEALTH SHALL BE HELD VIA VIDEO AND/OR AUDIO UNTIL FURTHER NOTICE. THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELEPHONICALLY THROUGH THE MICROSOFT TEAMS EVENTS PLATFORM. WILL COUNTY BOARD OF HEALTH MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME. PLEASE GO TO [WWW.WILLCOUNTYHEALTH.ORG](http://WWW.WILLCOUNTYHEALTH.ORG) – NEWS AND EVENTS FOR A LINK TO ATTEND THE MEETING VIA MICROSOFT TEAMS.**

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The monthly meeting of the Board of Health held via virtual conference call was called to order at 3:00 p.m., Mr. Zelko, President presiding.

**ROLL CALL/ QUORUM PRESENT**

**MEMBERS PRESENT**

James Zelko, President  
Billie Terrell, PhD., Vice President  
John Cicero, Secretary  
Gary Lipinski, M.D.  
Teena Mackey  
Silvio Morales, M.D.  
Annette Parker  
Nanci Reiland, DNP  
Scott Soderquist, D.D.S.  
Margaret Tyson (arrived at 3:05p.m.)

**MEMBERS ABSENT**

Paul Hertzmann  
George Pitsilos, M.D.

**STAFF PRESENT**

Susan Olenek, Executive Director, Administration  
Elizabeth Bilotta, Assistant Executive Director, Administration  
Stephanie Baskin Executive Assistant, Administration  
Vinita Voss, Vaccine Equity Manager, Administration  
Joseph Troiani, Division Director, Behavioral Health  
Mary Maragos, CEO, Community Health Center  
Jennifer Byrd, CMO, Community Health Center  
Tom Casey, Division Director, Environmental Health  
Georgia VanderBoegh, Division Director, Family Health Services  
Cindy Jackson, Vaccine Director, Family Health Services  
Komal Gujarathi, Program Manager, Family Health Services  
Kathleen Weber, Program Coordinator, EP&R

**OTHERS PRESENT**

Dan McGrath, Assistant State's Attorney  
Marie Lindsay, Governing Council, Vice Chair  
Ruth Colby, President & Chief Executive Officer, Silver Cross Hospital  
Chad Kodiak, Pharmacist & CEO, KodoCare Pharmacy

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**PLEDGE OF ALLEGIANCE**

**PRESIDENT’S COMMENTS**

Mr. Zelko welcomed everyone to the meeting. Mr. Zelko suggested to the staff presenting, due to the lengthy agenda, to only provide updates not included in the packet.

**EXECUTIVE DIRECTOR’S COMMENTS**

Ms. Olenek introduced the Board’s two new members, Ms. Annette Parker, County Board Member, District 9 and Dr. Silvio Morales, Chief of Staff, Silver Cross. Both members introduced themselves at the meeting.

Ms. Olenek announced the Building Dedication date has been set for Friday, September 10<sup>th</sup> starting at 11am. Invitations will be sent via email. The dedication will be conducted outside—on the building’s premises.

**PUBLIC COMMENTS FOR AGENDA ITEMS ONLY – NONE**

**APPROVAL OF BOARD OF HEALTH MINUTES**

Moved to approve the June 16, 2021 Regular meeting minutes as presented.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Dr. Reiland  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**TREASURER’S REPORT AND DEPARTMENT FINANCIAL REPORTS**

Ms. Bilotta provided a detailed explanation of the financial reports including revenue, expenditure, and cash reports for the months of June and July 2021.

The Board of Health moved to approve the Treasurer’s Report and Department Financial Reports for the month of June as presented.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Mr. Cicero  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

The Board of Health moved to approve the Treasurer’s Report and Department Financial Reports for the month of July as presented.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Dr. Reiland  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**REPORTS FROM DIVISIONS**

*Reports were provided in the packet by the Chief Executive Officer, Chief Medical Officer, Division Directors, EP&R Program Coordinator, and Media Services Manager.*

**Administrative Services (Presented Monthly Reports for the months of June and July)**

- o Report of activities were provided in the packet for the Board’s review.

**Behavioral Health Programs (Presented Monthly Reports for the months of June and July)**

- Report of activities were provided in the packet for the Board's review.
- Dr. Troiani announced TeleHealth Modernization Act has passed.
- Dr. Troiani added, meetings with the 9-1-1 System will begin in the following week to review the emergency response / law enforcement side of the Crisis Care System (Program 590).
- ✚ Mr. Zelko noted he's pleased to see the relationship building with the Joliet Police Department. Brief discussions ensued.

**Chief Executive Officer – CHC (Presented Monthly Reports for the months of June and July)**

Report of activities were provided in the packet for the Board's review.

**Chief Medical Officer – CHC (Presented Monthly Reports for the months of June and July)**

- Report of activities were provided in the packet for the Board's review.
- Dr. Byrd added the third vaccine has been added and approved by the CDC as of August 13<sup>th</sup> who suffer from immuno-compromised immune systems. Brief discussion ensued regarding the 3<sup>rd</sup> vaccine update.
- ✚ Mr. Zelko thanked Dr. Byrd for providing continuous COVID-19 data updates in her report.

**Environmental Health and Lab (Presented a Monthly Report for the months of June and July)**

- Report of activities were provided in the packet for the Board's review.
- Mr. Casey reported the temporary food events have picked up within the last two months.
- Mr. Casey noted West Nile Virus activity has picked up with 12 positive traps. In Illinois, 511 test batches have tested positive. The State has 21 positive case with no human deaths.

**Family Health Services – (Presented Monthly Reports for the months of June and July)**

Reports of activities were provided in the packet for the Board's review.

**Emergency Preparedness and Response (EP&R) (Presented Monthly Reports for the months of June and July)**

Reports of activities were provided in the packet for the Board's review.

**Media Services (Presented Monthly Reports for the months of June and July)**

Provided was an update on past events regarding services activities. Mr. Brandy has resigned, and his duties have been disseminated amongst several staff. Recruitment is underway.

**OLD BUSINESS**

**COVID-19 RESPONSE**

- ✚ Ms. Jackson presented a Power Point (PP) slideshow regarding COVID-19 Vaccination Updates as of August 18<sup>th</sup>. The PP slideshow included: vaccines administered / total completed doses, social media updates, homebound visits, staff recruitment, 3<sup>rd</sup> vaccine dose rollout, and upcoming vaccination clinics / schedules.
- ✚ Ms. Jackson's presentation was briefly interrupted to present Resolution #21-37.

**RESOLUTION #21-37 RECOGNITION FOR DR. CHAD KODIAK & SILVER CROSS HOSPITAL**

Ms. Olenek introduced Chad Kodiak and Ruth Colby to the meeting. Each award recipient briefly spoke about their COVID-19 vaccination clinic experiences and thanked the Board for their individual awards.

The WCHD is currently responding directly to the COVID-19 global pandemic. Chad Kodiak, RPh, PharmD of KodoCare assisted with vaccinations for schools, senior community clinics, worksites and Silver Cross Hospital (SCH) assisted with targeting schools, first responders, seniors, and many other targeted population clinics. Due to their tireless efforts, dedication, commitment, and leadership the Will County Board of Health, Will County Health Department and Community Health Center will be forever grateful for their contribution. The WCBOH, WCHD, and CHC desires to express their gratitude and thanks to Chad Kodiak, KodoCare and Silver Cross Hospital Front Line Workers associated with this effort, who contributed in the fight against COVID-19.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Reiland
<b>SECONDER:</b>	Ms. Tyson
<b>AYES:</b>	Mr. Zelko, Dr. Terrell, Mr. Cicero, Ms. Mackey, Dr. Pitsilos, Dr. Reiland, Dr. Soderquist, Ms. Tyson

*Ms. Jackson resumed her presentation. Brief discussions ensued.*

- ✦ Mr. Cicero inquired if the forthcoming approval of the Pfizer vaccine by the FDA is encouraging more residents to get vaccinated? Ms. Voss noted based on our survey through CBO's and community members, Ms. Voss stated many residents are waiting for approval from the FDA before they receive the vaccinations. Education of the process continues.
- ✦ Dr. Reiland inquired if there are places to expand COVID testing throughout the County and communities? Ms. Olenek replied, "At this time, we do not have plans to go out into the community. Grant funding for that service is ending soon. Ms. Olenek is suggesting providing availability for testing on a daily basis at the CHC."

**UNFAIR LABOR PRACTICE (ULP)**

Ms. Olenek reminded the Board, at the June meeting, this topic was discussed. AFSCME filed an ULP with the State, the State responded to the charge. Ms. Olenek read the State's decision from the document included in the packet; the grievance was denied.

**CONTACT TRACING PROGRAM**

Ms. Gujarathi presented a Power Point (PP) slideshow regarding COVID-19 Contact Tracing updates. The PP slideshow included: CT staff updates, YTD total cases / contacts trends, speed of reach attempt, forecasted trends and surges.

- ✦ Mr. Zelko thanked Ms. Gujarathi for providing the comprehensive report to the Board.

**BUDGET UPDATE**

Ms. Bilotta provided FY22 budget updates; will bring the final budget and revenue expenses to the Board at a later date for approval.

**NEW BUSINESS**

**RESOLUTION #21-38 BARRACUDA BACKUP SERVICE RENEWAL**

The Barracuda Backup Service provides instant replacement, energized updates, and virus protection of the on-premise Backup Devices. The Barracuda Backup Service provides unlimited secure off-premise cloud storage for the backup data. The Board of Health approves the purchase of the Barracuda Backup Service renewal for \$10,824 to CDWG.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mr. Cicero
<b>SECONDER:</b>	Dr. Lipinski
<b>AYES:</b>	Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-39 PAYMENT FOR JULY MEDIA PLAN ACTIVITIES FOR THE FOURCE**

The Business Associate Agreement for the WCHD's Communication firm hired through a County RFQ (The Fource) includes a media plan for different markets / populations in Will County. Funding for this expenditure was budgeted for in the County CARES Allocation. The Board of Health approves the expenditure for the media plan activities for July 2021 from The Fource in the amount of \$124,298.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Terrell
<b>SECONDER:</b>	Dr. Reiland
<b>AYES:</b>	Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-40 AGREEMENT BETWEEN WCHD & SUNNY HILL SANATORIUM BOARD**

By agreement the WCHD provides select support services to the Sunny Hill (SH) Tuberculosis Clinic for an annual fee. This services agreement is reviewed and renewed annually. The Board of Health approves the attached agreement between the SH Sanatorium Board and WCHD throughout the Fiscal Year of 2022 (December 1, 2021 – November 30, 2022) for an annual amount of \$7,000.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ms. Tyson
<b>SECONDER:</b>	Dr. Reiland
<b>AYES:</b>	Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-41 ALTURA SOLUTIONS PHONE SYSTEM UPGRADE**

Will County has a current Master Sales and Maintenance Agreement with Altura Communication Solutions, LLC, dated May 30, 2014. Avaya Phone System upgrade includes the software upgrade, equipment and labor. The Board of Health approves the Avaya Phone System upgrade by Altura Communication Solutions, LLC in the amount of \$126,007.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Lipinski
<b>SECONDER:</b>	Mr. Cicero
<b>AYES:</b>	Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-42 ALTURA SOLUTIONS HOURS**

The WCHD and CHC requires an advanced Avaya phone system support, for repairs, diagnostics, and configurations. Will County has a current Master Sales and Maintenance Agreement with Altura Communication Solutions, LLC, dated May 30, 2014. The Board of Health approves the Avaya Phone System support block of hours by Altura Communication Solutions, LLC in the amount of \$10,000.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Terrell
<b>SECONDER:</b>	Ms. Tyson
<b>AYES:</b>	Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-43 CIRESON ASSET MANAGEMENT SYSTEM**

Cireson will provide software assurance for upgrades to the Cireson Asset Management system at an annual cost of \$3,000. The Board of Health approves the purchase of the Cireson Asset Management System, Annual Support, and Consulting cost for \$19,975.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Terrell
<b>SECONDER:</b>	Ms. Mackey
<b>AYES:</b>	Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-44 MOATZART GRAPHICE DESIGN & WEBSITE DEVELOPMENT (ADM)**

Moartzart Graphic Design and Web Development will provide Website Maintenance, Creative Design and Site Development Support, Website Migration to improve performance, and Website Analytic Reports. The Board of Health approves the expenditure for the annual maintenance and development services from The Moartzart Graphic Design and Web Development in the amount of \$15,000.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Terrell
<b>SECONDER:</b>	Dr. Reiland
<b>AYES:</b>	Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-45 ADDITIONAL LICENSES FOR OFFICE 365**

The WCHD has a current Microsoft Enterprise Agreement, approved by the Board of Health which is up for annual renewal for \$79,333.94. The Pandemic Response required the WCHD to add Microsoft 365 licenses to the Microsoft Enterprise Agreement for additional personnel. The cost of these licenses will not exceed \$25,000. The Board of Health approves the expenditure for additional Microsoft 365 licenses not to exceed \$25,000 to the annual renewal of the Microsoft Enterprise Agreement for \$79,333.94.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Reiland  
**SECONDER:** Dr. Terrell  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-46 PULSE SUPPORT & MANAGED SERVICES**

Peters and Associates will provide Pulse Support and Managed Services; which monitors the network, email and server infrastructure for compromises, security issues, vulnerability scans and advanced support. The Board of Health approves the expenditure for Pulse Support and Managed Services from Peters and Associates in the amount of \$12,000.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Dr. Reiland  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-47 FUNDING AWARDS FOR COMMUNITY BASED ORGANIZATIONS**

The WCHD publicly advertised a Notice of Funding Award as an opportunity for local CBOs to aid in this initiative. WCHD received responses, vetted the responses, and recommends funding for the below listing of CBOs and corresponding amounts; 10 CBO's were awarded a total of \$138,000. The Board of Health approves funding for the CBOs as recommended, to those organizations, and corresponding amounts.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Ms. Mackey  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-48 PURCHASE FOR ANNUAL CONTRACT WITH ACCELA**

Accela is the current provider, and we must contract with them for this licensing and support. The current database application in the Environmental Health Division is Envision Connect purchased through Accela. The Board of Health approves the purchase of Accela contract in the amount of \$34,234.72.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Reiland  
**SECONDER:** Ms. Mackey  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-49 PURCHASE OF 28 MEDICAL GRADE SCALES**

The need for patient scales in examination rooms rather than in hallways was identified by CHC Governing Council members and patients in order to maintain privacy. The Board of Health approves the purchase of 28 medical grade scales for examination rooms in primary care and OB/Gyn, and payment of an amount not to exceed \$12,000 to Global Industrial.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Dr. Reiland  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-50 ANNUAL MEMBERSHIP IN ILLINOIS PRIMARY HEALTH CARE ASSOCIATION**

Since the launching of this initiative, IPHCA has collaborated with IL Medicaid MCOs to formulate a uniform credentialing application, provided free PPE to FQHCs, worked with the State to offer free COVID testing to FQHCs, and were responsible for lobbying the legislators to increase Medicaid encounter rates beginning in April 2021. The payment for membership dues for July 2021 to June 30, 2022 is \$23,898 which includes the organizational membership fee of \$17,898 and the Invest to Advance add-on fee of \$6,000 payable to IPHCA. The Board of Health approves the payment of the 2021-2021 IPHCA membership dues in the amount of \$23,898.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Reiland  
**SECONDER:** Dr. Terrell  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-51 AGREEMENT WITH GOSTAFFING**

The Board of Health has approved similar arrangements and payments in the past when searching for medical providers for the Community Health Center. The Board of Health approves the agreement with GOSTaffing at a rate of \$10,000 per APRN and \$20,000 per physician or psychiatrist at the Community Health Center.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Dr. Reiland  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

\*The Board of Health approves to remove Resolution #21-52 IDPH Family Planning Sliding Fee Scale for Services and Procedures from the agenda due to additional forthcoming changes occurring from IDPH.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Mr. Cicero  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-53 MEDICAL, BEHAVIORAL HEALTH, FAMILY PLANNING, HOSPITAL EVALUATION CHARGES, & COORDINATING SLIDING FEE SCALE**

The CHC provides medical, behavioral health, family planning, and hospital evaluation services, and procedures. The CHC's Governing Council approved the fees and sliding fee scale changes at the August 4, 2021 meeting. The Board of Health increases for the CHC medical, behavioral health, family planning, and hospital evaluation charges.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Dr. Reiland  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-54 QUALITY ACHIEVEMENT BONUSES FOR HEALTH CENTER PROVIDERS**

The awarding of quality achievement bonuses was approved at the November 2019 Board of Health meeting, with funding allotted from a HRSA 2020 Expanding Capacity for Coronavirus Testing (ECT) grant. The insurance companies awarded \$53,587 to the Health Center in 2020 for achievement of quality measures, and CMS awards the Health Center for achievement of Meaningful Use. Seventeen of the twenty-three Health Center providers exceeded at least one quality measure goal for 2020. The Board of Health approves the awarding of \$22,000 for quality achievement bonuses for health center providers.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Lipinski  
**SECONDER:** Ms. Tyson  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-55 PURCHASE – MIDWEST FURNITURE**

All family health services staff returned to working in the office in June, greatly increasing the number of staff on both floors. This has resulted in 20 staff, in 20 workstations in close proximity on the 2nd floor and 10 on the 1st floor, increasing the risk of transmission of pathogens and infection, as well as sound disruptions. The funding for this physical improvement will come from the county cares allocation. The Board of Health approves the purchase of additional workstation components in family health services, not to exceed \$82,000.00 to Midwest Office Interiors.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Dr. Reiland  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**RESOLUTION #21-56 PAYMENT FOR AUGUST MEDIA PLAN ACTIVITIES FOR THE FOURCE**

The Business Associate Agreement for the WCHD’s Communication firm hired through a County RFQ (The Fource) includes a media plan for different markets / populations in Will County. Funding for this expenditure was budgeted for in the County CARES allocation. The Board of Health approves the expenditure for the media plan activities for August 2021 from The Fource in the amount not to exceed of \$142,000.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Dr. Reiland  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

**AMERICAN RESCUE PLAN ACT (ARPA)**

Ms. Olenek discussed the ARPA funding opportunity and funding breakdown for the agency included in the packet. Discussions have ensued at the County level. Brief discussions ensued.

**EXECUTIVE SESSION RE: PERSONNEL / LEGAL MATTERS – NONE**

**APPROVAL OF PERSONNEL STATUS REPORT FOR THE WILL COUNTY HEALTH DEPARTMENT**

A motion was made to approve all personnel changes for the Will County Health Department for the months of July-August.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dr. Terrell  
**SECONDER:** Mr. Cicero  
**AYES:** Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson



**BOARD MEMBERS' COMMENTS/CONCERNS**

Dr. Terrell inquired if the taskforce meetings are the COVID-19 meetings? Ms. Olenek mentioned the taskforce meetings are conducted through Ms. Voss.

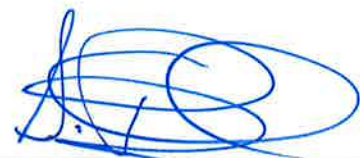
**PUBLIC CONCERNS AND COMMENTS – NONE**

**ADJOURNMENT**

At 5:00p.m. a motion was made to adjourn the meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Terrell
<b>SECONDER:</b>	Mr. Cicero
<b>AYES:</b>	Mr. Zelko, Dr. Terrell, Mr. Cicero, Dr. Lipinski, Dr. Morales, Ms. Mackey, Ms. Parker, Dr. Reiland, Dr. Soderquist, Ms. Tyson

By:   
John Cicero, Secretary  
Will County Board of Health

By:   
Stephanie Baskin, Executive Assistant  
Will County Health Department